

**OFFICIAL AGENDA**  
**TUESDAY October 4, 2016**  
**Meeting Start Time: 9:30 a.m.**  
**Board of County Commissioners**  
**Yellowstone County, Montana**  
**Yellowstone County Courthouse**  
**217 N. 27th Street Room 403A**  
**Billings, MT**  
**9:00 a.m. Agenda Setting**

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Pledge to the Flag: Moment of Silence: Minutes

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**9:30 a.m. PRESENTATION**

Lockwood Pedestrian Safety District Update

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**REGULAR AGENDA**

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**1. COMMISSIONERS**

- a. Resolution 16-113 of Intent giving Preliminary Approval to the Proposed Issuance of Health Care Facility Lease Revenue Bonds in an Original Aggregate Principal Amount Not to Exceed \$3,650,000 Under Montana Code Annotated, Title 90, Chapter 5, Part 1 and Authorizing the Publication of a Notice of Public Hearing
- b. Billings Gazette Ad Sponsorship for Veterans Day
- c. SD 25 Nomination

**CLAIMS**

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**CONSENT AGENDA**

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**1. PURCHASING**

- a. Request to Expend for the Purchase of a New Printer for the County Assessor/Treasurers Office
- b. Request to Expend for the Purchase of a Replacement Computer for the Elections Department
- c. Request to Expend - Printer-Copier Replacement for the County Attorney's Office
- d. Contract with S Bar S Supply for a Turned Girt Pole Building for the Huntley Cemetery District
- e. Bid Award and Contract with Sletten Construction for the Replacement of Bridge 02-30 Laurel Airport Road Bridge Over the BNSF Railroad

**2. CLERK AND RECORDER**

- a. Unnumbered C/S Amending Tract 2 of C/S 3543 Located in S9, T2S, R26E
- b. Agricultural Covenant - Legally Described as Township 4 North, Range 32 East, MPM, Section 20: W1/2NW1/4

**3. COMMISSIONERS**

- a. Yellowstone Art Museum Community Collection Outgoing Loan Agreement
- b. *Returned Tabled Item* - Agreement with Correctional Health Partners to Provide Health Services at the Detention Facility

**4. EXTENSION SERVICES**

FY2017 Extension Services Agreement Between Montana State University & Yellowstone County

**5. FINANCE**

Accept the Appraisal Submitted on the PayneWest Building

**6. PUBLIC WORKS**

Invitation for Bid for the Replacement of Bridges 36-13 and 36-25

**7. SUPERINTENDENT OF SCHOOLS**

Revised 2016-2017 School District Levy

8. **HUMAN RESOURCES**
- a. **PERSONNEL ACTION REPORTS - Sheriff's Office** - 1 Appointment, 1 Salary & Other; **Road & Bridge** - 1 Appointment

b. Professional Services Contract with Puiggari Consulting Services

c. Vision Plan Renewal 2017

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FILE ITEMS

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1. **CLERK AND RECORDER**
- Board Minutes - Mental Health Center

**PUBLIC COMMENTS ON COUNTY BUSINESS**